

**Committee of the Whole Minutes
November 19 2009 5:20 PM
601 West Jefferson Street
Louisville KY 40202
First floor caucus room**

(D) - Jim King (10)	(D) - Judy Green (1)	D) - Barbara Shanklin (2)
(D) - Mary C. Woolridge (3)	(D) - David Tandy (4)*	(D) - Cheri Bryant Hamilton (5) AB
(D) - George Unseld (6)E AB	(R) - Kenneth C. Fleming (7)	(D) - Tom Owen (8)
(D) - Tina Ward-Pugh (9)	(R) - Kevin Kramer (11)	(D) - Rick Blackwell (12)
(D) - Vicki Welch (13)	(D) - Robert Henderson (14)	(D) - Marianne Butler (15)
(R) - Kelly Downard (16)	(R) - Glen Stuckel (17)	(R) – Jon Ackerson (18)
(R) - Hal Heiner (19) AB	(R) - Stuart Benson (20)	(D) - Dan Johnson (21) EAB
(R) - Robin Engel (22)	(R) - James Peden (23)	(D) – Madonna Flood (24)
(R) - Doug Hawkins (25) AB	(R) – Brent Ackerson (26) EAB	

* Denotes the Committee Chair(s) : AB denotes absent, EAB denotes Excused absence

Also in attendance: Bill O'Brien, Jefferson County Attorney's Office, Jim McGovern, Tina Heavrin, Mayor's office.

Special items for Discussion: Special Discussion: EXECUTIVE SESSION KRS 61.810(1)(c) allows members of a public agency to go into closed sessions to discuss proposed or pending litigation against or on behalf of the public agency.

CW Green made a motion to go into Executive Session to discuss litigation. CW Woolridge seconded the motion. Without objection the committee went into Executive Session at 5:25PM.

CW Green made a motion to reconvene at 5:50PM. Without objection the Committee of the Whole reconvened. Pres Tandy stated that the committee heard information on litigation pending before the city and there were no votes taken in the meeting.

Pending Legislation

1- Metro Council Agenda – Review of Legislation

2- Addresses to council – 4 speakers

Discussion: Item 33-36 requested by CW Ward-Pugh to be moved from the Consent Calendar to Old Business. CW Green and CM Stuckel have a guest from the American Legion Post #45.

Adjourned without objection at 5:50PM

There is no audio or video available for this meeting.

kjh